

JUNE 10, 2019

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, June 10, 2019.

PRESENT:

Deputy Mayor Lovelace, Councillors Lapchuk, Wagman, Solie (electronically), S.McBain, Town Superintendent, D.Lane, Assistant Administrator, and K.Craigie, Administrator.

ABSENT:

Mayor Thauberger, Councillors Kiel and Wagner.

CALL TO ORDER:

A quorum being present Deputy Mayor Lovelace called the meeting to order at 6:15 p.m.

AGENDA:

187/2019 **LAPCHUK/WAGMAN** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No conflicts were declared.

MINUTES:

188/2019 **SOLIE/LAPCHUK** that the minutes of the regular meeting of May 27, 2019 be approved as circulated.

CARRIED.

ACCOUNTS:

189/2019 **LAPCHUK/WAGMAN** that the List of Accounts for Ratification #2019-00076 in the amount of \$27,121.37 and forming part of these minutes be approved as circulated.

CARRIED.

190/2019 **SOLIE/WAGMAN** that the List of Accounts for Approval #2019-00078 in the amount of \$84,524.74 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent:

- WSA.
- Pool inspection.
- Water and lagoon inspection.
- Appreciation volunteer gardeners.

191/2019 **LAPCHUK/LOVELACE** that letters of appreciation be sent out to the volunteer gardeners in our community.

CARRIED.

ADMINISTRATOR'S REPORT:

- UMAAS Convention.
- Admin building renovation.
- Lagoon Project.
- All Rite Properties.

DELEGATION: 6:40 p.m. – T.MacDonald and J.Kerr, Ministry of Highways and Infrastructure

Mayor Thauberger arrives. 6:40 p.m.

Councillor Solie leaves meeting. 6:40 p.m.

T.MacDonald and J.Kerr attended the meeting to discuss the traffic impact assessment, which was performed, on Highway 364 and Gibson Street/Griffin Road. Operational concerns were raised about the intersection and MHI evaluated its performance.

192/2019 **LAPCHUK/THAUBERGER** that the regular meeting be recessed and the public hearing commence.

CARRIED.

PUBLIC HEARING: 7:00 p.m.

That the Council of the Town of Balgonie intends on passing Bylaw No. 411/2019 – A Bylaw to Amend Bylaw 374/2014 Known as the Zoning Bylaw.

There were no written or verbal submissions.

193/2019 **THAUBERGER/LOVELACE** that the public meeting be adjourned and the regular meeting reconvene. 7:15 p.m.

CARRIED.

COMMUNICATIONS:

194/2019 **THAUBERGER/LAPCHUK** that an email be sent to C.Seaberly indicating that our advertising for volunteers for the Balgonie Housing Authority was unsuccessful and that we will await for her reply to advise us of what is our next step.

CARRIED.

195/2019 **WAGMAN/LOVELACE** that the email from the resident of 329 Westview Drive regarding the Westview park be acknowledged.

CARRIED.

196/2019 **LAPCHUK/WAGMAN** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

197/2019 **LAPCHUK/THAUBERGER** that the actions taken by K.Craigie, Administrator to sign the Securtek Monitoring Contract be ratified.

CARRIED.

BYLAW NO. 411/2019

A Bylaw to Amend Bylaw No. 374/2014 known as the Zoning Bylaw – RTM's, Swimming Pools and Map Rezone of Lots 4, 5 & 6, Block 1.

198/2019 **THAUBERGER/WAGMAN** that the Bylaw to Amend Bylaw No. 374/2014 Known as the Zoning Bylaw – RTM's, Swimming Pools and Map Rezone of Lots 4, 5 and 6, Block 1 be given second reading.

CARRIED.

199/2019 **THAUBERGER/WAGMAN** that the Bylaw to Amend Bylaw No. 374/2014 Known as the Zoning Bylaw – RTM's, Swimming Pools and Map Rezone of Lots 4, 5 and 6, Block 1 be given third reading and adopted at this meeting.

CARRIED.

200/2019 **THAUBERGER/LOVELACE** that the request from the resident at 42 Wagner Bay to arrange a block party for June 14, 2019 be approved.

CARRIED.

201/2019 **LAPCHUK/WAGMAN** that the CCR Construction Design Build Contract be signed following the review of the plans by Councillor Kiel.

CARRIED.

COMMITTEE REPORTS:

Councillor Lapchuk reported on the White Butte EMO meeting.

ADJOURNMENT:

202/2019 **WAGMAN/LOVELACE** that the meeting be adjourned. 8:30 p.m.

CARRIED.

Mayor

Administrator